



Tierra Encantada

Charter School at Alvord

We are a Dual Language, Project Based, College Preparatory School

GOVERNANCE BOARD SPECIAL MEETING

THURSDAY, MARCH 30, 2017

6:00 PM

MINUTES

1. CALL TO ORDER BY PRESIDENT
 - A. President Baldonado called the meeting to order at 6:01 pm.
2. ROLL CALL & VERIFICATION OF QUORUM BY SECRETARY
 - A. Quorum verified – Secretary, Secretary Miller took roll call.
 - B. Members present: President Abenicio Baldonado, Vice President Joseph Salazar, Treasurer Nicholas Maestas, Secretary Tanya Miller, Member Melarie Gonzales, Member Celedina Coss, and Member Ambrose Castellano.
3. PLEDGE OF ALLIGIANCE
4. APPROVAL OF AGENDA
 - Treasure Maestas made the motion to change 5.A from “Mission Viejo” to “Ron Sebesta Realty Retirement Plan”; Member Coss seconded it; motion passed.
 - Treasure Maestas made the motion to change 5.B & 5.C from “Mission Viejo” to “The Light at Mission Viejo”; Secretary Miller seconded it; motion passed.
 - President Baldonado entertained the motion to approve the agenda with changes; Gonzales moved to approve the agenda with changes; Castellano seconded it; motion passed.



Casa de los Alacranes

Abenicio E. Baldonado
President

Tanya Miller
Secretary

Nicholas A. Maestas
Treasurer

Melarie M. Gonzales
Member

Joseph Salazar
Member

Administration:

Manuel J. Lucero
Director

Daniel Peña
Principal

Steve Alarid
Business & HR Manager

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5. GOVERNANCE BOARD ACTION ITEMS
 - A. Discussion and approval of the “Facility Lease Agreement” with Mission Viejo and Tierra Encantada regarding facility located at 4601 Mission Bend, Santa Fe, NM 87507.
 - a) President Baldonado entertained the motion to approve the “Facility Lease Agreement” as presented; Member Gonzales moved to approve the “Facility Lease Agreement” as presented; Member Coss seconded it; motion passed.
 - B. Discussion and approval of the “Memorandum of Understanding” (MOU) with Mission Viejo and Tierra Encantada regarding facility use.
 - a) President Baldonado entertained the motion to approve the “Memorandum of Understanding” as presented; Member Gonzales moved to approve the “Memorandum of Understanding” as presented; Member Coss seconded it; motion passed.
 - C. Discussion and approval of the “Grant of right of first refusal” with Mission Viejo and Tierra Encantada regarding facility
 - a) President Baldonado entertained the motion to approve the “Grant of right of first refusal” as presented; Member Coss moved to approve the “Grant of right of first refusal” as presented; Member Castellano seconded it; motion passed.
6. PUBLIC FORUM – Those desiring to comment must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Board. You will be provided (3) minutes to address your item
 - None
7. EXECUTIVE SESSION – in accordance with NMSA 1978, Section 10-15-1 (H) (2). Exceptions
 - A. Limited Personnel Matters; Director’s Evaluation
 - a) President Baldonado entertained the motion to go into Executive Session; Member Gonzales moved go into Executive Session; Treasurer Maestas seconded it; motion passed.
 - Executive Session Began by Member Roll call taken at 6:23pm; President Baldonado [yes], Vice President Salazar [yes], Treasurer Maestas [yes], Secretary Miller [yes], Member Gonzales [yes], Member Coss [yes], and Member Castellano [yes].
 - Executive Session Ended: Roll call was taken at 9:28 pm
 - Limited Personnel Matters were discussed; no decisions were made.



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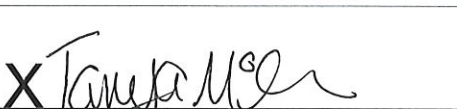
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8. ADJOURNMENT

- A. President Baldonado entertained the motion to adjourn the Governance Board Meeting; Secretary Miller moved to adjourn the Governance Board Meeting; Vice President Salazar seconded it; motion passed and meeting ended at 9:30pm.



Abenicio E. Baldonado
President



Tanya Miller
Secretary

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, contact the Tierra Encantada Charter School Administration located at 906 S. St. Francis Dr., Suite C, Santa Fe, NM 87505, as soon as possible or call 505.995.6264.

For copies of this agenda, you may print off the website at www.tecsalvord.org or obtain a copy at the Administrative Offices during regular business hours.



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